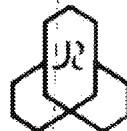


# **Al Rajhi Bank**

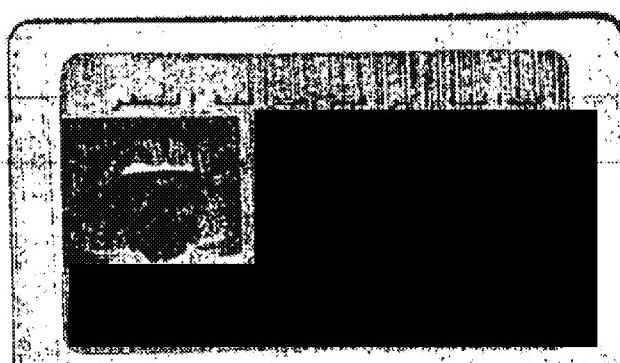
## **Ex. 85**

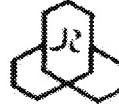
[REDACTED] - ٢٢ / ٢  
[REDACTED]

[Signature]



شركة الراجحي المصرفية للاستثمار  
AL RAJHI BANKING & INVESTMENT CORP.





## نموذج ادخال البيانات الاساسية للحسابات الجارية -

رقم الفرع: ٣٠٢  
رقم العطة: ٦٨٧

اسم الفرع: كفر ضه

نام العطة: ١٢٣٤٥

رقم الحساب: ٢٨٩٧٥

اسم العميل: سليمان عبد الله الحسين به عبده طه حمزة  
بيانات خاصة بالعميل:

الجنسية: سعودي

تاريخ العميل: ١٤٨٥/١٢٣٤

 بطاقة شخصية اقامة جواز السفر حليفة الندوة

[REDACTED]  
مكان الاصدار: [REDACTED]  
التليفون / العمل: [REDACTED]

[REDACTED]  
الرقم  
تاريخ الاصدار: [REDACTED]  
تلفون / منزل: [REDACTED]

تاريخ اصدار السجل التجاري: [REDACTED]  
النشاط الاقتصادي: [REDACTED]  
رقم الفاكس: [REDACTED]

## بيانات خاصة بالمؤسسات والشركات:

رقم السجل التجاري: [REDACTED]

الشكل القانوني: [REDACTED]

رقم التأمين: [REDACTED]

رقم التلفون: [REDACTED]

## بيانات حسابية:

تاريخ نشئ الحساب ميلادي: [REDACTED]

حساب غير متحرك (جمد): [REDACTED]

يرسل كل حساب شهرياً: [REDACTED]

## بيانات شخصية:

عنوان العميل: [REDACTED]

اسم الشارع

من، بـ

اسم المدينة: [REDACTED]

جهة العمل: [REDACTED]

اسم الكفيل: [REDACTED]

عنوان الكفيل: [REDACTED]

اسم الشارع

من، بـ

اسم المدينة: [REDACTED]

اسم الوكيل الاول: [REDACTED]

اسم الوكيل الثاني: [REDACTED]

اسم الوكيل الثالث: [REDACTED]

تاريخ فتح الحساب ميلادي: [REDACTED]  
إيقاف في حالة الوفاة: [REDACTED]  
مقدار حركة مدينة: [REDACTED]  
عند الطلب: [REDACTED]

سوقوى  
 ربع سنوى  
 نصف سنوى

سوقوى  
 ربع سنوى  
 نصف سنوى

[REDACTED]  
اسم العميل: [REDACTED]  
الرمز البريدي: [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

اسم العميل: [REDACTED]  
الرمز البريدي: [REDACTED]

اسم الشارع: [REDACTED]  
من، بـ: [REDACTED]

اسم العميل: [REDACTED]  
الرمز البريدي: [REDACTED]

اسم الشارع: [REDACTED]  
من، بـ: [REDACTED]

اسم العميل: [REDACTED]  
الرمز البريدي: [REDACTED]

اسم الشارع: [REDACTED]  
من، بـ: [REDACTED]

توقيع العميل: [REDACTED]

نهاية رقم ١١

RAJHI BANKING &amp; INVESTMENT CORP.

60 Jeddah Stock Corp. - Capital S. A. 1500000000  
P. O. Box 38 - P. O. Box 38 - Jeddah 21511

شركة الراجحي المصرفية للإسهام  
شركة سلامة موصدة - رأس المال: ١٥٠٠٠٠٠٠٠  
عنوان: ٣٨ - البريد العالمي: بريد رقم ٣٨ - جدة ٢١٥١١

### طلب فتح حساب حوار CURRENT ACCOUNT APPLICATION

ANCH:

ar Sirs,

I undersigned referred to on this application as ISTOMER\* request you to open a current account to you in my name in accordance to the Articles of Association of "AL RAJHI BANKING & INVESTMENT CORPORATION" and the principles and regulations issued and any subsequent modifications subject to following terms and conditions considered and stated as an integral & inseparable part of these principles and regulations.

The Corporation has the right to utilize the money deposited in the account with a guarantee of payment upon request and I shall have no claim on profits earned by the Corporation.

The account shall be operated by myself or by my authorized agent of whom you shall be informed in writing.

I hereby authorize and request you to honour and pay all cheques, promissory notes, other orders drawn on the corporation by me or my authorized agent and all bills accepted by me regardless the position of the account whether it is credit or overdrawn and to comply with all directions given in respect of this account provided that such documents or directions are signed by me or my duly authorized agent.

I hereby agree that the Corporation may without notice combine or consolidate my account(s) in any currency whatever and at any of the Corporation branches to settle my liabilities to the corporation and set off or transfer any sum (s) standing to the credit of my such account or any other sum (s) owing to me from the Corporation in or towards satisfaction of any liabilities to the Corporation on any other account whether such liabilities actual or contingent.

I declare myself responsible for any overdrafts or other sums that may be due to the Corporation in connection with the afore-mentioned account.

a) I agree that if the account was initially opened in a currency other than Saudi Riyal (in one of currencies allowed of free circulation in the Kingdom) in the term of cash deposit or cheques / drafts, withdrawals from the account of such currency should be made by the same means by which the account has been opened with.

b) I confirm that I must submit a written application within a sufficient period of time prior to any cash withdrawal from my current account with you in foreign currency.

E.O.

تحية طيبة وبعد ،  
أنا / السيد / المحترم / المحترفة / المحترفة  
الرقم إنداه (المشار إليه في هذا المطلب بالعميل) أهل منكم فتح  
حساب حوار لكم باسم طبقاً للنظام الأساسي لشركة الراجحي  
المصرفية للإسهام والقواعد والنظم المالية لذلك وما يطرأ عليها  
من تغيرات وفقاً للشروط والبنود المالية باعتبارها جزءاً منها  
ويمكّن لفتم التعلم بالقواعد المذكورة فيما يلي معاً.

- ١ - يحق الشركة استخدام الأموال المودعة في هذا الحساب مع شئون الشركة بذاتها عند اطلب، بدون حق في إلزام التي تتحققها الشركة.
- ٢ - يتم التعامل في الحساب المذكور من قبل شخصياً أو بواسطة من أفرادها وأشخاص ينادون كثابياً.
- ٣ - ينال على أفرادكم وأطلب منهم قبوله ودفع جميع الشيكات والسدادات الأخرى وكل نوادر الدفع الأخرى المسورة على الشركة بواسطة أو بواسطة وكلبي المقربين، ولكنكم الكهرباء التي يتم تحويلها بواسطتهم دون اختيار لوقف الصياغة سواء كان دائنة أو مدنة وعلى الشركة تغدو التبرعات الصادرة إليها بشأن هذا الحساب شريطة أن تكون موافقة بتقديمات مشروطة لى أو إلى وكلبي المقربين بالتوقيع عليهم.
- ٤ - أواخر يوم الجمعة أن تقوم الشركة دون مراعتي بدفع أو ترجيد أرصدة حساباتي على حساب ملائكتي وهي أي فرع من فروع الشركة المكان أو الزمام على تجاه الشركة ذات قائم بأوراق ملائكة أو ترجيف أي مبالغ تكون لصالحي أو أي مبالغ استحقها من الشركة لسداد هذه الالتزامات الناشئة عن غير حساب، سواء كانت هذه الالتزامات غالبة أو ملائكة.

٥ - لنفي أقدر مستحبتي عن أي تجاوز (كتف) الحساب أو أي مبالغ مستحقة للشركة تتعلق بالحساب المذكور.

٦ - (١) أوافق بذلك إذا تم فتح الحساب ابتداءً بعملة غير الريال السعودي (وحسن الصالحة المسوح تدليها بالملكية) بمطريق الإيداع النقدي في الشيكات / العملات فإن المبالغ من هذا الحساب يتم بدفعها الريالية التي تم تحديدها بها.

(٢) أقر بأن على أن أقدم بطلب خطني قبل مدة كافية من تاريخ السحب تقدماً من مساري الباقي لديكم بالعملة الأجنبية.

طلب المفتح

### بيانات الحساب الجاري CURRENT ACCOUNT DETAILS

Account Number [REDACTED] رقم الحساب: \_\_\_\_\_ Date \_\_\_\_\_  
Currency & C. Code: \_\_\_\_\_ العملة ورمزها: \_\_\_\_\_ Country: \_\_\_\_\_  
\_\_\_\_\_

Full Name _____		الاسم بالإنجليزية _____	
Address: Zip Code _____	City _____	P. O. Box _____	العنوان: صندوق _____
Telephone No. (Office) _____	رقم الهاتف (مكتب) _____	Telephone (Res.) _____	رقم الهاتف (منزل) _____
اسم و عنوان الكليل * _____			
Zip Code _____	City _____	P. O. Box _____	العنوان: صندوق _____
Legal Status _____	الحالة القانونية _____	Occupation _____	المهنة _____
C. R. Details _____	بيانات السجل التجاري _____	Nationality _____	ال الجنسية _____
Licence Details _____		Date of Birth _____	تاريخ الميلاد _____
I.D. Details _____		Date & Place of Issue _____	بيانات الهوية _____
البيانات الأخرى (إذا مدخل) _____			
Branch _____	الفرع _____	Account No. _____	رقم الحساب _____
نوع الحساب _____			
Statement Frequency: <input type="checkbox"/> سنوي Yearly <input type="checkbox"/> نصف سنوي Half Yearly <input type="checkbox"/> ربع سنوي Quarterly <input checked="" type="checkbox"/> شهري Monthly			

Customer Signature \_\_\_\_\_ توقيع العميل \_\_\_\_\_

Introduced By: Account No.: _____ رقم الحساب: _____ Name: _____ Signature _____			_____	_____
Branch Manager Authorisation _____ تتمديد صدور الفرع _____			Current A/C Clerk Sig. _____ توقيع موظف الحسابات الجارية _____	* شامل في ملخص الحساب غير المصدق _____
* For Foreigners _____				



شركة الراجحي المصرفية للاستثمار  
AL RAJHI BANKING & INVESTMENT CORP.

## طلب فتح حساب جار CURRENT ACCOUNT APPLICATION

FORM NO.:

(10598-85)

7. The records and accounts of the Corporation regard to such account shall be correct, final and conclusive evidence binding upon me and I hereby waive any right I may have to object to them, except any entries or transactions which seemed to be illegally accomplished in this account without my admission or my authorized agent directly or indirectly, and I undertake to notify the Corporation with any subsequent guidance in this concern.
8. The Corporation is authorized to debit my account with all amounts claimed by the Corporation in respect of guarantees issued, bills, cheques, payment orders or other negotiable instruments remitted by me for collection and stop drawing from any or all accounts in my name at any time and demand reimbursement of any debit balance due to the Corporation which will be repayable immediately and this not with-standing that the Corporation may hold security or guarantees to realize in respect thereof.
9. I am obliged to inform the Corporation in writing of any change in address, otherwise the last address in records shall be used for correspondence.
10. Unless contested within fifteen days from date of mailing or handing over statements of account (with all particulars therein) sent by the Corporation or handed to me personally or my authorized agent or delegate shall be considered correct, final and binding upon me.
11. I will be held responsible to keep the cheque book(s) issued to me by the Corporation in safe custody and shall notify the Corporation of any loss thereof and to co-operate with the Corporation to give any information about the way of keeping. I must return to the Corporation the cheque book(s) as soon as this account is closed by me or my authorized agent or by the Corporation notifying me in writing, or if the account remained nil balance for one year.
12. I agree to provide the Corporation with specimen of my signature or signature of my authorized agent on the appropriate card, these signatures are considered legal and authorized for any operations concerning the account.
13. The Corporation has the right at any time to change or modify terms and conditions of this account. If we do not object to it, this change or modification shall be effective in a period of one week after an advice is sent to us by registered mail.
14. The Corporation is authorized to credit my account without notification in cash or by cheques deposited by myself or by others.
15. Any claim or dispute arising out of the implementation or interpretation of this application shall be governed by the Islamic Sharia Laws and determined by any of the Sharia Courts in the Kingdom.

Signature: \_\_\_\_\_

التوقيع: \_\_\_\_\_

Name: \_\_\_\_\_

[handwritten: [REDACTED] 083/6

204  
[signature]

[Logo]

[bilingual: Al Rajhi Banking and Investment Corp]

Account Number: [handwritten: [REDACTED]

083/6] | Customer Name: [handwritten: Abdullah Ibrahim Abdullah Al Misfer] Account Type: [handwritten: Current]

Abdullah Ibrahim Abdullah Al Misfer  
[illegible]  
Date [illegible] [photo]  
Issued on [illegible] Civil Status Riyadh  
[illegible] [signature]

CONFIDENTIAL: This document is subject to a Protective Order  
regarding confidential information in 03 MDL 1570 (GBD) (SN),  
United States District Court for the Southern District of New York

ARB-00041952

[Logo] Al Rajhi Banking and Investment Company

Computer Department

***Form for Entering Basic Details for Current Accounts***

Branch Name: [handwritten: Al Rawda]

Branch Number: [handwritten: 204]

Currency Name: [handwritten: Riyal]

Currency Number: [handwritten: 608]

Account Number: [handwritten: 083/6]

Customer Name: [handwritten: Abdullah Ibrahim Abdullah Al Misfer]

**Customer's Details**

Nationality: [handwritten: Saudi]

Occupation: [handwritten: ]

Date of Birth: [handwritten: 1382 Hijri]

 National ID Booklet Passport Residence Identity Card

Number [REDACTED]

Place of Issue: [handwritten: Riyadh]

Date of Issue: [handwritten: ]

Telephone / Work: [REDACTED]

Telephone / Home: [handwritten: ]

**Details for Institutions and Companies:**

Commercial Registration Number:

Date of Issue of Commercial Registration: dd/mm/yyyy

Legal Structure:

Economic Activity:

Telex Number:

Fax Number:

Telephone Number:

**Accounting Details:**

Account Opening Date (Hijri): dd/mm/yyyy

Account Opening Date (Gregorian): dd/mm/yyyy

Dormant Account  Suspended  Suspension of Credit Movement  Suspension in Case of Death Statement Frequency / Monthly  Quarterly  Semi-Annually  When requested **Other Details:**

Customer's Address:

Street Name [REDACTED]

District Name: [REDACTED]

P.O. Box [REDACTED]

Postal Code: [REDACTED]

City Name: [handwritten: Riyadh]

Employer [REDACTED]

Name of Sponsor: -

Address of Sponsor: -

Street Name:

District Name:

P.O. Box:

Postal Code:

City Name:

Name of First Agent:

Name of Second Agent:

Name of Third Agent:

Customer's Signature: [signature]

Form No. 1/1

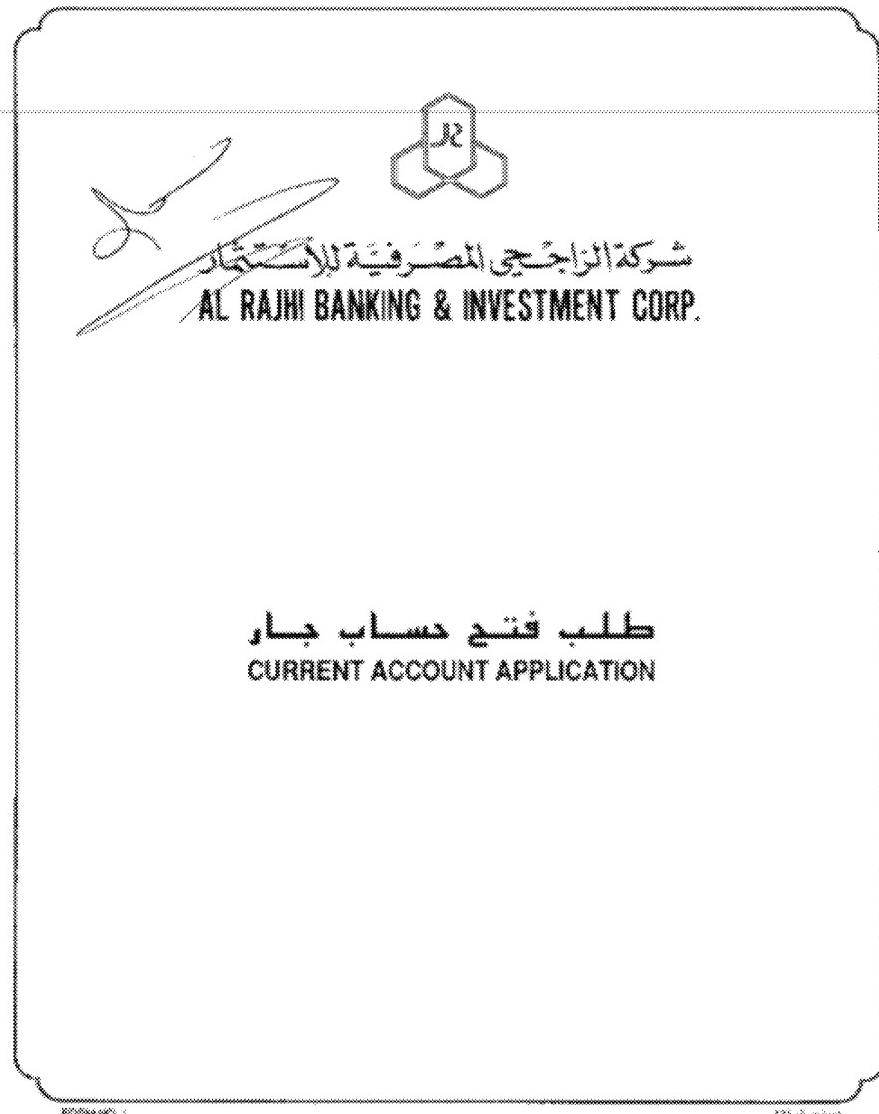
[bilingual form]

<p><b>RAHIB BANKING &amp; INVESTMENT CORP.</b> Al-Rahim Bank - Branches &amp; Sub-branches Cust. Other P.O. Boxes &gt; Branches</p>  <p><b>CURRENT ACCOUNT APPLICATION</b></p> <p>Name: I, Abdullah Ibrahim Abdullah Al.Misfer</p> <p>I, Abdullah Ibrahim Abdullah Al.Misfer, referred to on this application as "CUSTOMER" request you to open a current account in my name in accordance to the Articles of association of "AL RAHIM BANKING &amp; INVESTMENT CORPORATION" and the principles and regulations stated and any subsequent modifications subject to following terms and conditions contained and shall be an integral &amp; indispensable part of these copies and regulations.</p> <p>The Corporation has the right to utilize the money deposited in the account with a guarantee of payment upon request and I shall have no claim on profits earned by the Corporation.</p> <p>The account shall be operated by myself or by my authorized agent of whom you shall be informed in writing.</p> <p>I hereby authorize and request you to honor and pay all cheques, promissory notes, other orders drawn on the corporation by me or my authorized agent and to take account by me regarding the position of the account whether it is credit or "overdraft" and to comply with instructions given in respect of this account provided that such documents or directions are signed by me or my duly authorized agent.</p> <p>I hereby agree that the Corporation may without notice commence or commence my account [redacted] on any currency whatever and in case of the Corporation becomes unable to settle my liabilities to the corporation and set off or transfer any sum standing to the credit of my such account or any other sum due owing to me from the Corporation in or towards satisfaction of any liability to the Corporation or any other expenses whether such liabilities actual or contingent.</p> <p>I undertake to pay compensation for any overdrafts or other sums that may be due to the Corporation in connection with the above-mentioned account.</p> <p>(a) I agree that if this account were entirely opened in a currency other than Saudi Riyal in one of currencies allowed of free circulation in the Kingdom in the form of cash deposit or cheques / drafts, withdrawals from the account in such currency should be made by the same means by which the account has been opened with.</p> <p>(b) I confirm that I must submit a written application within a sufficient period of time prior to any cash withdrawls from my current account with you in foreign currency.</p> <p>✓ I.O. <span style="float: right;">Signature</span></p>	<p><b>Current Account Details</b></p> <p>Date: [handwritten: 7/5/1413] Corresponding: [handwritten: 1/12/92 AD] Account Number: [handwritten: 0083/6] Currency:</p> <p>Full Name: [handwritten: Abdullah Ibrahim Abdullah Al Misfer] Address: P.O. Box [redacted]</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Telephone Number [handwritten: -]</td> <td style="width: 50%;">Telephone Number (Office) [handwritten: -]</td> </tr> </table> <p><b>Name and Address of Sponsor *</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Legal Status</td> <td style="width: 50%;">Occupation [redacted]</td> </tr> <tr> <td colspan="2">Commercial Registration Details</td> </tr> <tr> <td colspan="2">Nationality [handwritten: Saudi] Date of Birth [redacted] 382]</td> </tr> <tr> <td colspan="2"><b>License Details</b></td> </tr> <tr> <td colspan="2">ID Details [handwritten: -] Date &amp; Place of Issue [handwritten: on [redacted] Riyadh]</td> </tr> </table> <p><b>Other Accounts (if any)</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 33%;">Branch</th> <th style="width: 33%;">Account Number</th> <th style="width: 33%;">Type of Account</th> </tr> <tr> <td>[handwritten: Al Rawda]</td> <td>[handwritten: 801 / 5]</td> <td>[handwritten: Current]</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table> <p><b>Statement Frequency</b></p> <p>Monthly <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> Half-Yearly <input type="checkbox"/> Yearly <input type="checkbox"/></p> <p><b>Customer's Signature</b> <span style="margin-left: 100px;">[signature]</span></p> <p><b>Introduced by</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Name</td> <td style="width: 50%;">Account Number</td> </tr> <tr> <td>Address</td> <td></td> </tr> <tr> <td></td> <td style="text-align: center;">Signature</td> </tr> </table> <p style="text-align: center;">[signature] <span style="float: right;">[signature]</span></p> <p><b>Branch Manager Authorization</b> <span style="float: right;">Current Account Clerk Signature</span></p>	Telephone Number [handwritten: -]	Telephone Number (Office) [handwritten: -]	Legal Status	Occupation [redacted]	Commercial Registration Details		Nationality [handwritten: Saudi] Date of Birth [redacted] 382]		<b>License Details</b>		ID Details [handwritten: -] Date & Place of Issue [handwritten: on [redacted] Riyadh]		Branch	Account Number	Type of Account	[handwritten: Al Rawda]	[handwritten: 801 / 5]	[handwritten: Current]							Name	Account Number	Address			Signature
Telephone Number [handwritten: -]	Telephone Number (Office) [handwritten: -]																														
Legal Status	Occupation [redacted]																														
Commercial Registration Details																															
Nationality [handwritten: Saudi] Date of Birth [redacted] 382]																															
<b>License Details</b>																															
ID Details [handwritten: -] Date & Place of Issue [handwritten: on [redacted] Riyadh]																															
Branch	Account Number	Type of Account																													
[handwritten: Al Rawda]	[handwritten: 801 / 5]	[handwritten: Current]																													
Name	Account Number																														
Address																															
	Signature																														

\* To be completed if the customer is a non-Saudi

[English: For Foreigners]

[bilingual]



3. The records and accounts of the Corporation regard to such account shall be correct, true and conclusive evidence binding upon me and I hereby waive any right I may have to object to them, except any entries or transactions which deserve to be duly accomplished in the account without my admission, or my authorized agent directly or indirectly, and I undertake to notify the Corporation with any subsequent guidance in this concern.

4. The Corporation is authorized to debit my account with all amounts claimed by the Corporation in respect of guarantees issued, bills, cheques, payment orders or other negotiable instruments remitted by me for collection and stop drawing from any or all accounts in my name at any time and demand reimbursement of any debt balance due to the Corporation which will be repayable immediately and this act notwithstanding that the Corporation may hold security or guarantees to realize in respect thereof.

5. I am obliged to inform the Corporation in writing of any change in address, otherwise the last address in records shall be used for correspondence.

6. Unless contested within fifteen days from date of mailing or handing over statements of account (with all particulars thereof) sent by the Corporation or handed to me personally or my authorized agent or delegate what is considered correct, fair and binding upon me.

7. I will be held responsible to keep the cheque book (s) issued to me by the Corporation in safe custody and shall notify the Corporation of any loss thereof and to co-operate with the Corporation to give any information about the way of keeping. I must return to the Corporation the cheque books (s) as soon as this account is closed by me or my authorized agent or by the Corporation notifying me in writing, as if the account remained of balance for one year.

8. I agree to provide the Corporation with specimen of my signature or signature of my authorized agent on the appropriate card, these signatures are considered legal and authorized for any operations concerning the account.

9. The Corporation has the right at any time to change or modify terms and conditions of this account. If we do not object to it, this change or modification shall be effective in a period of one week after an advice is sent to us by registered mail.

10. The Corporation is authorized to credit my account without notification in cash or by cheques deposited by myself or by others.

11. Any claim or dispute arising out of the implementation or interpretation of this application shall be governed by the Islamic Sharia Laws and determined by any of the Sharia Courts in the Kingdom.

Name: [handwritten: Abdullah Bin Ibrahim Al Misfer] Signature: [signature]

**CONFIDENTIAL:** This document is subject to a Protective Order regarding confidential information in 03 MDL 1570 (GBD) (SN), United States District Court for the Southern District of New York.

ARB-00041955



## Declaration

I, *Fahim Hoosen*, hereby confirm that as a professional translator and under contract to RWS Alpha, I have translated this document from *Arabic* into *English* for *PO37434*.

File names:

*ARB-00041951*

I hereby confirm that to the best of my knowledge and capability as a professional translator these are accurate *English* translations of the *Arabic* originals.

Signature:   
Fahim Hoosen (Apr 26, 2024 19:34 GMT+2)

[fahim.hoosen@gmail.com](mailto:fahim.hoosen@gmail.com)

Freelancer